

***Agenda for Special Call Meeting of the Board of Mayor and Aldermen
Monday, June 6, 2016 – 5:30 p.m.
Tulahoma Municipal Building***

Public Hearing

A PUBLIC HEARING ON ORDINANCE NO. 1462 – AN ORDINANCE OF THE CITY OF TULLAHOMA ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017	1
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Special Call Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee	
Reading of the Call – Ms. Rosemary Golden, City Recorder	2
Roll Call	
Invocation – Rev. Tom Murdock	
Pledge of Allegiance to the Flag – Rev. Tom Murdock	
Proclamations, Awards, and Special Presentations	
Recognition of Honorary Alderman: Ms. Zoe Carter	3
Proclamation designating June 14, 2016 as Blood Assurance Day	4
Commendations and Certificates	
Comments from citizens	
Reports from the members of the Board of Mayor and Aldermen	
Report from the Mayor	
Mayor’s Budget Message	
Report from City Attorney	
Report from City Administrator	
Summary of Agenda Items and Voting Log	5

Consent Agenda:

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1. Item No. 16-58 – Minutes of May 23, 2016 Regular Meeting	12
2. Item No. 16-59 – Approval of FY16 Journal Entries	16
3. Item No. 16-60 – Approval of Certificate of Compliance (Retail Package Store), BCH Properties, LLC d/b/a North Jackson Wine & Spirits, 1962 North Jackson Street	21

<p>Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.</p>

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Old Business:

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4. Item No. 16-57 – Appointment to Tullahoma Utilities Board	23
5. Ordinance No. 1461 – AN ORDINANCE TO AMEND TITLE 14, PLANNING AND LAND USE CONTROL, BY CREATING A NEW CHAPTER 5, TELECOMMUNICATION TOWERS, OF THE CODE OF ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, for passage on second and final reading.	44
6. Other Old Business	N/a

New Business:

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7. Item No. 16-61 – Appointments to Tullahoma Area Economic Development Corporation	61
8. Item No. 16-62 – Appointments to Health, Educational and Housing Facility Board	62
9. Item No. 16-63 – Appointment to Historic Zoning Commission – Planning Commission Representative	63
10. Ordinance No. 1462 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, for passage on the first of three readings.	64
11. Other New Business	N/a

Beer Board

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Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	94

Consent Agenda:

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1. Item No. 16-BB17 – Minutes of May 23, 2016 Beer Board Meeting	96

Unfinished Business:

2. Other unfinished business.	N/a
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New Business:

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3. Other new business.	N/a

Adjourn

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Board Study Session

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1. No items.

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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.